

February 2, 1999

TO: Members of the MAG Street Committee

FROM: Gary Thomas, Gilbert, Chairman

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Tuesday, February 9, 1999 - 1:30 p.m.
MAG Office, Suite 200, Saguaro Room
302 North First Avenue, Phoenix

The next meeting of the MAG Street Committee will be held at the time and place noted above. For members traveling by car, parking is available directly beneath the building and tickets will be validated by the receptionist on the third floor. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. If you have any questions about the meeting, please contact Paul Ward or Anne MacCracken at 254-6300.

TENTATIVE AGENDA

	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	
2. <u>Approval of the January 12, 1999 Meeting Minutes</u>	2. Review and approve the minutes from the January 12, 1999 meeting.
3. <u>Report on the Status of Federally Funded Projects Programmed for Fiscal Years 1999 thru 2003 and the Federal Fund Balances</u>	3. For information and discussion.
MAG staff will provide a report on the status of FYs 1999 through 2003 programmed projects, and the current regional federal fund balances will be discussed (see Attachment One).	

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| <p>4. <u>Status of the FY 2000-2004 MAG Transportation Improvement Program (TIP)</u></p> <p>Staff will give a status report of the development of the FY 2000-2004 MAG TIP.</p> | <p>4. For information and discussion.</p> |
| <p>5. <u>Report on the MAG Unprogrammed Federal Funds for the Fiscal Years 1999-2004</u></p> <p>Staff will report on the actions taken at the Special Street Committee meeting on February 2, 1999 and at the Special TRC meeting on February 9, 1999</p> | <p>5. For information, discussion and possible action.</p> |
| <p>6. <u>GIS Training for Highway Performance Monitoring System Data Entry System</u></p> <p>ADOT has scheduled a two-day training session to familiarize all MAG jurisdictions with the HPMS Data Entry System based in ArcView. This training will take place during two sessions scheduled for February 23 through the 26, 1999 at the Human Resources Development Center in Phoenix (see Attachment Two).</p> | <p>6. For information and discussion.</p> |
| <p>7. <u>Adjournment</u></p> | |